

**BOARD OF COUNTY COMMISSIONERS  
AGENDA ITEM SUMMARY**

Meeting Date: November 16, 2005

Division: County Administrator

Bulk Item: Yes ☐ No ☒

Department: County Administrator

Staff Contact Person: Connie Cyr

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**AGENDA ITEM WORDING:** Discussion and approval of the Board of County Commissioners monthly meeting dates for 2006.

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**ITEM BACKGROUND:**

At the November 20, 2002 BOCC meeting, the Board confirmed the scheduling of monthly one-day meetings, if possible, beginning at 9:00 a.m., on the third week of each month, on Wednesdays/Thursdays. At the November 17, 2004 BOCC meeting, the Board confirmed the same scheduling scenario for 2005. Attached is a comparison chart showing dates for the second week and third week of month for consideration by the Board.

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**PREVIOUS RELEVANT BOCC ACTION:**

As stated above.

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**CONTRACT/AGREEMENT CHANGES:**

N/A

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**STAFF RECOMMENDATIONS:**

Approval as normally done by November of each year.

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**TOTAL COST:** -0-

**BUDGETED:** Yes ☐ No ☒

**COST TO COUNTY:** -0-

**SOURCE OF FUNDS:** \_\_\_\_\_

**REVENUE PRODUCING:** Yes ☐ No ☐ **AMOUNT PER MONTH** \_\_\_\_\_ **Year** \_\_\_\_\_

**APPROVED BY:** County Atty ☐ OMB/Purchasing ☐ Risk Management ☐

**DIVISION DIRECTOR APPROVAL:**

Thomas J Willi  
(Thomas J. Willi)

**DOCUMENTATION:** Included ☒ Not Required ☐

**DISPOSITION:** \_\_\_\_\_

**AGENDA ITEM #** \_\_\_\_\_

## PROPOSED BOCC DATES FOR 2006

### COMPARISON OF SECOND WEEK OF THE MONTH AND THIRD WEEK OF THE MONTH

2nd WEEK	3rd WEEK	LOCATION	MISCELLANEOUS
January 11 & 12	January 18 & 19	Harvey Government Center - Key West	
February 8 & 9	February 15 & 16	Key Largo Library	
March 8 & 9	March 15 & 16	Marathon Government Center	
April 12 & 13	April 19 & 20	Harvey Government Center - Key West	
May 10 & 11	May 17 & 18	Key Largo Library	May 8-12 is Governor's Hurricane Conference.
June 14 & 15	June 21 & 22	Marathon Government Center	June 27-30 is Annual FAC Conference.
July 12 & 13	July 19 & 20	Harvey Government Center - Key West	
August 9 & 10	August 16 & 17	Key Largo Library	August 4 - 8 is Annual NACO Conference.
September 13 & 14	September 20 & 21	Marathon Government Center	
October 11 & 12	October 18 & 19	Harvey Government Center - Key West	
November 8 & 9	November 16 & 17	Key Largo Library	
December 13 & 14	December 20 & 21	Marathon Government Center	

**All meetings begin at 9:00 a.m.**

**The dates for the NACO meetings are as follows:**

Legislative Conference in Washington - March 4 – 8  
Annual Conference in Chicago - August 4 - 8

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**The dates for the Florida Association of Counties are as follows:**

Annual meeting in Collier County - June 27 – June 30  
Legislative Conference – November 30 – December 2

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**The dates for the South Florida Regional Planning Council are as follows:**

Meetings are at their office - The first Monday of the month

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**The dates for the Alliance for Aging are as follows:**

Meetings are at their office - Board meetings - Third Monday of month

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The dates for the National Hurricane Conference is – TBA.

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The dates for the Governor's Hurricane Conference is – TBA.

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